

# HOUSING AUTHORITY MINUTES

TUESDAY, MARCH 19, 2002 SPECIAL MEETING  
202 C STREET, 12<sup>TH</sup> FLOOR  
CITY OF SAN DIEGO, CALIFORNIA

## ATTENDANCE

Mayor Murphy and council members Peters, Wear, Atkins, Stevens, Maienschein, Frye and Inzunza. Council member Madaffer was excused.

## CALL TO ORDER

Chair Murphy called the meeting to order at 4:40 p.m.

## PUBLIC COMMENT

None.

## ADOPTION AGENDA

### ITEM 1 APPROVAL OF THE MINUTES

Approval of the minutes of the meeting of January 15, 2002.

A MOTION TO APPROVE THE MINUTES WAS CARRIED ON A UNANIMOUS VOTE OF 8-0, WITH DISTRICT 7 EXCUSED.

### ITEM 2 HCR02-003 – Downtown First-Time Homebuyer Program (Council Districts 2 and 8) Companion Report to Item 6 on the Redevelopment Agency Agenda and to Council Item 339

**Recommendation No. 1:** Authorize the Chief Executive Officer to execute a Cooperation Agreement with the Redevelopment Agency to administer the Downtown First-Time Homebuyer Program for the Centre City Development Corporation.

**Recommendation No. 2:** Amend the fiscal year 2002 budget to incorporate funds for this activity.

A MOTION BY WEAR TO APPROVE THIS ITEM WAS CARRIED ON A VOTE OF 6-2, WITH COUNCIL MEMBERS INZUNZA AND ATKINS VOTING NO. COUNCIL MEMBER MADAFFER WAS EXCUSED.

COUNCIL MEMBER WEAR ADDED THAT CCDC, THE CITY MANAGER AND THE HOUSING COMMISSION RETURN TO THE LAND USE AND HOUSING COMMITTEE TO DISCUSS 1) A HOUSING ASSISTANCE PROGRAM DESIGNED FOR CITY PUBLIC SERVICE EMPLOYEES, AND 2) A FIRST-TIME HOMEBUYER PROGRAM TARGETING AREAS SURROUNDING DOWNTOWN.

THE MOTION FURTHER DIRECTED THE AGENCIES PREPARE A REPORT AFTER THE FIRST YEAR DETAILING THE PROGRAM'S EFFECTIVENESS, AND THAT A SURVEY BY THE CITY MANAGER OF CITY EMPLOYEES BE CONDUCTED TO DETERMINE THEIR INTEREST IN THE PROGRAM.

### **ADJOURNMENT**

Chair Murphy adjourned the meeting at 5:43 p.m.